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Direct Line: 020 7887 7108 Direct Fax:020 7887 0001

To: Securities and Exchange Fax (to): 001 202 942 9624 Commission

From: Kerin Williams Date: 9 December 2003

Pages: 3

Subject: Liberty International PLC

Exemption pursuant to Rule 12g 3-2(b) Under the Securities Exchange

Act of 1934

File No. 82-34722

Please find attached announcements made on the London Stock Exchange today. I would be grateful if you could acknowledge receipt of this announcement and transmittal letter.

Yours faithfully

Kerin Williams

Deputy Company Secretary

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VIA FAX

December 09, 2003

Securities and Exchange Commission Judiciary Plaza 450 Fifth Street, NW Washington, DC 20549

Re: Liberty International PLC Exemption Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 File No. 82-34722

Ladies and Gentlemen:

On behalf of Liberty International PLC, a company incorporated under the laws of England and Wales (the "Company"), a "foreign private issuer" exempt from the registration and reporting requirements set forth in Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), pursuant to the exemption order issued on June 11, 2003 (file no. 82-34722) pursuant to Rule 12g3-2(b) under the Exchange Act, we herewith submit two documents entitled: 'Schedule 11 Notification of Directors and Connected Persons'

Should you have any questions concerning the foregoing or require any additional information, please do not hesitate to contact Kerin Williams at +44 (0) 20 7887 7108.

Yours faithfully,

Kerin Williams

Deputy Company Secretary Fax: +44 (0) 20 7887 0001

Enclosures

cc: Susan Folger, Liberty International PLC

William H. Gump, Esq.

File No. 82-34722

Sch 1	edule 11 Notification of Directors and Connected Persons Name of company:	Liberty International PLC
2	Name of director:	Mr R A M Baillie
3	Please state whether notification indicates that it is in respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non- beneficial interest:	Holding of director named in 2 above
4	Name of registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified):	Mr R A M Baillie (119 shares) Dr E S Baillie (119 shares)
5	Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s):	119 shares to be held by wife Dr E S Baillie
6	Please state the nature of the transaction. For a PEP transactions please indicate whether general/single company PEP and if discretionary/non discretionary:	Conversion of £1,072 nominal 6.25% Convertible Bonds into Ordinary shares
7	Number of shares/amount of stock acquired:	238 shares
7 8	Number of shares/amount of stock acquired: Percentage of issued class:	238 shares 0.0001%
	•	, ,
8	Percentage of issued class:	0.0001%
8	Percentage of issued class: Class of security:	0.0001% Ordinary Shares
8 9 10	Percentage of issued class: Class of security: Price per share:	0.0001% Ordinary Shares 450p
8 9 10 11	Percentage of issued class: Class of security: Price per share: Date of transaction:	0.0001% Ordinary Shares 450p 5 December 2003
8 9 10 11	Percentage of issued class: Class of security: Price per share: Date of transaction: Date company informed:	0.0001% Ordinary Shares 450p 5 December 2003 8 December 2003
8 9 10 11 12 13	Percentage of issued class: Class of security: Price per share: Date of transaction: Date company informed: Total holding following this notification: Total percentage holding of issued class following	0.0001% Ordinary Shares 450p 5 December 2003 8 December 2003 5,965
8 9 10 11 12 13 14	Percentage of issued class: Class of security: Price per share: Date of transaction: Date company informed: Total holding following this notification: Total percentage holding of issued class following this notification:	0.0001% Ordinary Shares 450p 5 December 2003 8 December 2003 5,965 0.002% Kerin Williams

File No. 82-34722 Liberty International PLC Schedule 11 Notification of Directors and Connected Persons Liberty International PLC Name of company: Name of director: Mr J I Saggers 3 Please state whether notification indicates that it is in Holding of director named in 2 above respect of holding of the director named in 2 above or holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest: Name of registered holder(s) and, if more than one Mr J I Saggers holder, the number of shares held by each of them (if notified): Please state whether notification relates to a N/A person(s) connected with the director named in 2 above and identify the connected person(s): Please state the nature of the transaction. For a PEP Sale transactions please indicate whether general/single company PEP and if discretionary/non discretionary: Number of shares/amount of stock sold: 2,500 shares 0.001% 8 Percentage of issued class: Class of security: Ordinary Shares 659p Price per share: 8 December 2003 Date of transaction:

8 December 2003

Total holding following this notification: 77,294

14 Total percentage holding of issued class following 0.025% this notification:

Kerin Williams 15 Contact name for queries: 020 7887 7108

16 Name of company official responsible for making Kerin Williams notification: Deputy Company Secretary

Date of Notification: 9 December 2003

12 Date company informed: